

City of Round Rock
Regular City Council Meeting
July 9, 2009

The Round Rock City Council met in Regular Session on Thursday, July 09, 2009, in the City Council Chamber, 221 E. Main Street.

[CALL REGULAR SESSION TO ORDER - 7:00 P.M.](#)

Mayor McGraw called the meeting to order at 7:08 P.M.

[ROLL CALL](#)

Those members present were Mayor Alan McGraw, Councilmember Rufus Honeycutt, Councilmember Carlos Salinas, Councilmember John Moman, and Councilmember Kris Whitfield. Also present were City Manager Jim Nuse, Assistant City Manager/CFO David Kautz, Assistant City Manager Cindy Demers and City Attorney Steve Sheets. Councilmember George White and Mayor Pro-tem Joe Clifford were absent from this meeting.

[PLEDGE OF ALLEGIANCE:](#)

Mayor McGraw led the following Pledges of Allegiance:

3A. United States Flag

3B. Texas State Flag

[CITIZEN COMMUNICATION](#)

Posy McClung, 1603 Karen Cove, Round Rock, spoke to the Council and presented them with the gift of a shadow box in memoriam of the opening of the Baca Center.

Grace Young, 4006 Old Settlers Boulevard, Round Rock spoke to the Council in appreciation of City staff that is working on putting in a community garden in Round Rock.

Giselle Schaefer and Lori Frederick, 2003 Woods Cove, Round Rock spoke to the Council and invited the Council to the Independent Women Football game and presented them with a DVD of last year's game. Lori also explained a little bit about the league and announced that every year the national championship game and all star game in Round Rock.

[APPROVAL OF MINUTES:](#)

[5A. Consider approval of the City Council minutes for June 25, 2009.](#)

MOTION: Councilmember Salinas moved to approve the City Council minutes for June 25, 2009. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt

Councilmember Salinas

Councilmember Moman

Councilmember Whitfield

Mayor McGraw

Nays: None

Absent: Councilmember White

Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

PRESENTATIONS:

[6A1. Consider the recognition of JeriKay \("J. Kay"\) Gayle as the 2009 recipient of Texas City Attorneys Association Galen Sparks Award for Outstanding Public Service by an Assistant City Attorney.](#) Steve Sheets, City Attorney made the staff presentation.

[6B1. Consider a presentation from the Williamson County and Cities Health District on a proposed ordinance regarding temporary food establishments.](#) Steve Sheets, City Attorney made the staff presentation. Kay Kelly, Supervisor for the Retail Food Program, from the Williamson County and Cities Health District also presented on the proposed ordinance.

PUBLIC HEARINGS:

[7A1. Consider public testimony regarding the Community Development Block Grant \(CDBG\) 2009-2013 Consolidated Plan and 2009-2010 Annual Action Draft Plan.](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

[7B1. Consider public testimony regarding a Justice Assistance Grant application for the purchase of mobile communication terminals and related items.](#) Captain Alan Baben, with the Round Rock Police Department made the staff presentation.

Mayor McGraw opened the public hearing.

There being no testimony, the public hearing was closed.

ORDINANCES:

[8A1. Consider an ordinance amending Chapter 11, Section 11.502, Code of Ordinances, to prohibit parking of vehicles having a gross vehicle weight rating of 17,000 pounds or more in any residential district, and the C-2, OF and SR zoning districts. \(Second Reading\)](#) Jim Stendebach, Planning and Community Development Director made the staff presentation.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 11, SECTION 11.502, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING OFF-STREET PARKING AND LOADING; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Honeycutt moved to approve the ordinance. Councilmember Whitfield seconded the motion.

<u>VOTE:</u>	Ayes:	Councilmember Honeycutt
		Councilmember Salinas
		Councilmember Moman
		Councilmember Whitfield
		Mayor McGraw
	Nays:	None
	Absent:	Councilmember White
		Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

[8B1. Consider an ordinance amending Chapter 6, Section 6.502, Code of Ordinances regarding temporary food establishments. \(First Reading\)](#) Steve Sheets, City Attorney, made the staff presentation earlier in the meeting.

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 6, SECTION 6.502, CODE OF ORDINANCES (1995 EDITION), CITY OF ROUND ROCK, TEXAS, REGARDING TEMPORARY FOOD ESTABLISHMENTS; AND PROVIDING FOR A SAVINGS CLAUSE AND REPEALING CONFLICTING ORDINANCES AND RESOLUTIONS.

MOTION: Councilmember Whitfield moved to approve the Georgetown version of the ordinance on first reading. Councilmember Salinas seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: Councilmember White
 Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

RESOLUTIONS:

[9A1. Consider a resolution authorizing the Mayor to execute an Interlocal Agreement for Cooperative Purchasing between the Cities of Round Rock, Cedar Park, Hutto, Leander, Georgetown and Taylor, Texas and the Brushy Creek Regional Utility Authority.](#) Cheryl Delaney, Finance Director made the staff presentation.

MOTION: Councilmember Moman moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: Councilmember White
 Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

[9B1. Consider a resolution authorizing the Mayor to approve a Justice Assistance Grant Application for the purchase of communication terminals and related equipment.](#)
Captain Alan Baben made the presentation earlier in the meeting during the public hearing.

MOTION: Councilmember Salinas moved to approve the resolution. Councilmember Whitfield seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: Councilmember White
 Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

[9C1. Consider a resolution authorizing the Mayor to execute a First Amendment to the Developer Commitment Agreement with Avery Center Devco, Inc. for the expansion of north A.W. Grimes Boulevard \(FM 1460\).](#) Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Honeycutt moved to approve the resolution. Councilmember Moman seconded the motion.

VOTE: Ayes: Councilmember Honeycutt
 Councilmember Salinas
 Councilmember Moman
 Councilmember Whitfield
 Mayor McGraw
 Nays: None
 Absent: Councilmember White
 Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

[9C2. Consider a resolution approving the action of the Round Rock Transportation System Development Corporation in amending the Transportation Capital Improvement Program \(TCIP\).](#) Tom Word, Chief of Public Works made the staff presentation.

MOTION: Councilmember Whitfield moved to approve the resolution. Councilmember Honeycutt seconded the motion.

VOTE:

Ayes:	Councilmember Honeycutt
	Councilmember Salinas
	Councilmember Moman
	Councilmember Whitfield
	Mayor McGraw
Nays:	None
Absent:	Councilmember White
	Mayor Pro-Tem Clifford

ACTION: The motion carried unanimously.

APPOINTMENTS:

[10A. Consider 1 appointment to the Historic Preservation Commission.](#)

This item was withdrawn from the agenda at the request of staff.

[COUNCIL COMMENTS](#)

EXECUTIVE SESSION:

[11A. Consider Executive Session as authorized by §551.072, Government Code, related to lease terms for private office and retail space in the proposed City Hall Policy Center.](#)

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 8:30 p.m. and adjourned at 8:34 p.m.

[11B. Consider Executive Session as authorized by §551.071, Government Code, related to pending litigation, to wit: Round Rock Life Connection et al v. The City of Round Rock, Texas, Cause No. 09-604-C368.](#)

The Council recessed to the Executive Chamber for the Executive Session. Mayor McGraw called the Executive Session to order at 8:34 p.m. and adjourned at 9:28 p.m.

The Council reconvened in the Council Chamber at 9:29 p.m.

[ADJOURNMENT](#)

There being no further business, the meeting adjourned at 9:30 p.m.

Respectfully Submitted,

Sara L. White, City Secretary